

APPROVED

November 16, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **November 9, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Kristi
Broessel, Department of Community Health; Sergio Paneque,
Executive Office; Sherry Bond, Sean Carlson, Janet Rouse,
Department of Management and Budget; Kris Squibb,
Department of Natural Resources; Rick Dolan, Department
of Transportation

The Finance and Claims Committee regular, supplemental, and second
supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular,
supplemental, and second supplemental agendas be recommended to the
State Administrative Board for approval. The motion was supported by
Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:50 a.m. on **November 16, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Division; Sherry Bond, Sean
Carlson, Janet Rouse, Department of Management and
Budget; Melvin C. Burns, II, Robert Jackson, Jr., City of
Muskegon Heights

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be
recommended to the State Administrative Board for approval. The motion
was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.